



**DWI Planning Council
Meeting Minutes
August 13th, 2015
12:30 PM
MATS Facility
5901 Zuni Street SE**

Voting Members:

Billy Baldwin
Sylvia Sarate
Keith Hartnett
Thomas Scharmen
Linda Son Stone
Rose Sena

Guests:

Ruben Garcia
Phil Baca

Non - Voting Members:

Katrina Hotrum
Fran Martinez-Romero
George White
J. Gregg Sanchez
Elena Rodriguez

1. CALL TO ORDER

The meeting was called to order at 12:30 pm by Chair Baldwin.

2. APPROVAL OF AGENDA

Motion to approve agenda offered by Sarate, seconded by Hartnett and approved.

3. APPROVAL OF MINUTES

- **July, 2015**-Motion to approve offered by Sarate, seconded by Hartnett and approved.

4. NEW BUSINESS

- a. **MADD Visit and Findings, Frank Magourilos**

Frank stated that he and Gregg Sanchez met recently with the new NM MADD State Executive Director Aisha Smith and her Program Coordinators. The purpose of the meeting was to review scope of work and provide information to the new staff.

When reviewing last year's report, it was self-disclosed by Adam Garcia, Program Coordinator, that although his name was reported as doing presentations at UNM, he never actually did any of these presentations. Former employee Jorge Gonzales who was responsible for actual reporting, would fill out the report and have it verified and signed by Ben Lewinger. Frank stated that they've had many challenges in past with Mr. Gonzales' reports and repeatedly had to work with him on correcting them. We never imagined that he would falsify these reports.

In addition, Ms. Smith disclosed that mainly due to staff changes, they were unable to expend approximately \$16K of DSAP monies and would return this funding immediately. They did their best to expend these funds by doing Underage Drinking and DWI Prevention ads but still had monies left over, Frank stated.

To avoid future issues with MADD, the following corrective action will be taken:

- MADD is now on probation until further notice.
- We will be instituting unannounced fidelity checks. They will also provide us monthly calendars for all staff so we know ahead of time when prevention programming will be occurring.
- Bi-monthly site visits will be implemented for the remainder of fiscal year.
- Request immediate return of unspent DSAP funding.
- Propose a reduction of FY16 funding to correspond with reduction of scope of work. Fran stated that a PO change has been submitted to reduce by \$50K.
- Scope will include PYPM curriculum training, Power of Parents, Power of Youth and UNM athletes presentations.

We need to keep in mind that these findings were self-disclosed by the new administration and we are hoping this provides us with a good foundation to cautiously move forward.

b. Tour of DSAP Facility

George White took all Planning Council members on a tour of the facility.

5. Old Business

a. Attendance and Quorums

Reports were distributed regarding attendance.

b. Next meeting

Next meeting will be held September 10th, 2015.

6. Public Comment

Chair Baldwin stated that he'd like for Designated Driver on Demand to present at the next meeting and MADD in the future. Fran suggested the Council submit questions so that the organizations can be prepared.

Hartnett stated that he'd like us to consider dividing the Council into subcommittees that would focus on prevention or treatment for example. Some of us are more versed in certain areas and I think that would be beneficial. Maybe we could meet every other month, with the subcommittees meeting/researching etc., in between Planning Council meetings. Scharmen asked if he was suggesting ad-hoc committees, to which he stated more of a standing committee. Fran stated there may be something in the by-laws allowing for ad-hoc or standing committees. We can check and let you know, she stated.

Ruben Garcia provided economic indicator reports to the Council for their information.

7. Adjournment

Meeting adjourned at 1:00 p.m.



SUBMITTED BY:

Elena Rodriguez

Date

APPROVED BY:

Billy Baldwin, Chair

Date